

LYNDON CITY COUNCIL
ADJOURNED MEETING MINUTES OF
FEBRUARY 21, 2011

The Lyndon City Council met in adjourned session on Monday, February 21, 2011, 7:30 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard (8:02), Brandon Smith, Doug Watson, and Mayor Jeff Bronson

Absent by Notification: Bill Patterson

Others Present: Kim Newman, City Administrator
Barbara Schattak, City Clerk
Pat Walsh, City Attorney
Dave Wilson, Maintenance Superintendent
Darrel Manning, Chief of Police/Zoning Administrator
Rick Hines, Attorney
Sarah Walker-Hitt
Kurt & Carla Kitselman
Wayne White, Osage County Herald

1. CALL TO ORDER: Mayor Bronson called the meeting to order.
2. ROLL CALL: City Clerk Barb Schattak called roll of the city council; all members were present with the exception of Patterson who was absent by notification.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Smith to approve the regular meeting minutes of February 7, 2011 as amended. Jones seconded the motion, which carried.
4. CORRESPONDENCE TO COUNCIL: City Clerk Barb Schattak presented the following correspondence:
 - Notification from the Kansas Historical Society announcing the City's application to preserve the Bailey House has been accepted.
 - Notification by e-mail from Bryce Romine announcing the City's Warning Siren Notice of Interest has been approved.
 - A copy of the 2010 Consumer Confidence Report was given to council for their approval. It was the consensus of the council to have staff mail out the report to residents.
 - Joint Recreation Commission minutes of February 20, 2011.
5. CITIZEN'S STATEMENTS AND PETITIONS:
 - a) Carla Kitselman reported to the council she had purchased property on the north edge of the city and wishes to annex the property with contingencies. Carla reported her request for an entrance along 75 Highway has been denied by KDOT with the current speed limits; a letter is needed from the City to KDOT. After some discussion, it was the

consensus of the council to have City Administrator, Kim Newman send a letter to KDOT.

- b) Sarah-Walker Hitt gave a brief history of the Lyndon Carnegie Library to council and explained funding difficulties with their budget of 4 mills from the township. Each council member was given a copy of her request for a donation to the book fund. After some discussion, a motion was made by Watson to contribute \$1500 to the Lyndon Carnegie Library, provide water, sewer, trash, and provide use of the Community Center for the Summer Reading Program with the fee waived. Smith seconded the motion, which carried. Jones abstained.

6. UNFINISHED BUSINESS:

- a) DISCUSSION ON SNOW REMOVAL POLICY: City Administrator, Kim Newman, presented a draft copy of the snow removal policy compiled by her and Dave. After some discussion, a motion was made by Watson to approve the policy. Jones seconded the motion, which carried.
- b) DISCUSSION ON WATER RATES/LEAK ABATEMENT: City Administrator, Kim Newman, reported she would like to discuss this matter at a later date as she intends to review the ordinances on water and sewer rates. After some discussion, it was the consensus of the council to table the matter for further review.

7. NEW BUSINESS: None

- 8. COUNCIL/STAFF COMMENTS: Jones asked the status of the new website; City Administrator, Kim Newman stated the invoice had been sent out last week.

City Attorney, Pat Walsh reported an agreement had been reached with Holy Fish Designs; the City will not pay any further monies and retains ownership of the logo.

Watson reported the streetlight by the small diamond at Jones Park is not working again; Chief Manning stated it has been re-submitted to KCPL.

Mayor Bronson asked when the city wide clean up would be scheduled. After some discussion, City Clerk Barb Schattak was asked to contact Bryce Romine regarding the hazardous waste disposal schedule and Glen Tyson regarding e-waste. The matter was tabled.

Watson questioned if there is a webinar for Safe Routes to Schools in Kansas as in Missouri; City Administrator Kim Newman was not aware of one.

City Administrator, Kim Newman reported the grants announced earlier will be discussed at the next meeting.

- 9. EXECUTIVE SESSION: At 8:21 p.m. a motion was made by Watson to recess to executive session for 5 minutes to discuss a real estate matter. Jones seconded the motion, which carried. The governing body reconvened at 8:26 p.m. No action was taken.

At 8:29 p.m. a motion was made by Jones to recess to executive session for 15 minutes to discuss a matter of attorney client privilege and have Rick Hines attend. Watson seconded the motion, which carried. The governing body reconvened at 8:44 p.m. No action was taken.

At 8:45 p.m. a motion was made by Smith to recess to executive session for 15 minutes to discuss a matter of attorney client privilege and have Rick Hines and David Wilson attend. Watson seconded the motion, which carried. The governing body reconvened at 9:00 p.m. Mr. Hines will proceed with negotiations.

10. ADJOURNMENT: At 9:03 p.m. a motion was made by Watson to adjourn to the regular meeting on March 7, 2011 at 7:30 p.m. Jones seconded the meeting, which carried.

A handwritten signature in cursive script, reading "Barbara Schattak". The ink is dark and the signature is fluid, with a large initial 'B' and a long, sweeping tail on the 'k'.

Barbara Schattak
City Clerk